THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES November 14, 2013

A meeting of the Board of Examiners of Psychology was held on November 14, 2013 at the Hilton Downtown Lexington in Lexington, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair Sally Brenzel, Psy.D. William G. Elder, Ph.D. Stanley Bittman, Ph.D. Melissa Hall, M.S. Thomas W. Miller, Ph.D. Kathy Susman, M.A.

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

Owen Nichols, Psy.D. Vice-Chair Paula Glasford

OTHERS PRESENT

Brian Judy, Assistant Attorney General J. Fox DeMoisey

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 12:00 p.m., Thursday, November 14, 2013 at the Hilton Downtown Lexington in Lexington, KY.

A motion was made by Dr. Brenzel to go into closed session for the Complaint Screening Committee per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 1:15 p.m.

CALL TO ORDER

Dr. Markham, called the meeting to order at 1:30 p.m. on November 14, 2013.

MINUTES

The minutes of the October 7, 2013 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes. The motion, seconded by Ms. Hall, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending October 2013 and legal fees for September 2013 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Elder, carried.

O & P REPORT

Ms. Vick updated the Board with November Occupations and Professions monthly report.

LEGAL MATTERS

Mr. Judy discussed subpoenas that were served to the Board by Mr. DeMoisey. Mr. Judy reviewed and discussed the regulations and a time period for which Board should be notified of any disciplinary actions by another Board.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 On-going.
- Case 03-12 and 06-05 On-going.
- Case 10-19 On-going.
- Case 11-08 On-going.
- Case 11-20 On-going.
- Case 12-10A On-going.

- Case 12-10B On-going.
- Case 12-10 C On-going.
- Case 12-12 On-going.
- Case 12-18 A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Elder, carried.
- Case 12-22 On-going.
- Case 13-05 On-going.
- Case 13-06 On-going.
- Case 13-07 Mr. Judy recused himself from the room during the Complaint Screening Committee and the
 Board meeting as they discussed the case. Mr. Halloran can be reached by phone to advise the Board with
 any questions they may have with this case. A motion was made by the Complaint Screening Committee to
 file exceptions with proof from the Tennessee Board of Examiners of Psychology documents. The motion,
 seconded by Dr. Miller, carried.
- Case 13-07B On-going.
- Case 13-08 A motions was made by the Complaint Screening Committee to dismiss initiated complaint
 with the understanding that he not practice until receiving supervision. The motion, seconded by Dr.
 Miller, carried.
- Case 13-13 On-going.
- Case 13-14 A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, Dr. Elder opposed, motion carried.
- Case 13-15 On-going.
- Case 13-16 A motion was made by the Complaint Screening Committee to issue a cease and desist letter.
 The motion, seconded by Dr. Miller, carried.
- Case 13-17 A motion was made by the Complaint Screening Committee to withdrawal initiating
 complaint and accept complete supervision with supervisor even without clients. The motion, seconded by
 Dr. Miller, carried.
- Case 13-19 A motion was made by the Complaint Screening Committee to issue a cease and desist letter.
 The motion, seconded by Dr. Miller, carried.
- Case 13-22 A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, Dr. Elder opposed, motion carried.
- Case 13-25 On-going.
- Case 13-26 A motion was made by the Complaint Screening Committee to issue temporary license and initiate a Board complaint.
- Case 13-27 A motion was made by the Complaint Screening Committee to issue a cease and desist letter.
 The motion, seconded by Dr. Elder, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Elder asked for additional assistance with supervision files at the December Board meeting. Dr. Brenzel recused herself from the room during the discussion of a letter that was sent requesting additional time for amnesty for employment of a supervised licensee. A motion was made by Dr. Elder for the Board to consider the request as the Board obtains more information about an on-going complaint. The motion, seconded by Dr. Miller, carried. The Board will pass this matter and discuss at the December meeting. **Continuing Education Committee** – Dr. Miller will review the continuing education hours at the December Board meeting.

Credentials Review Committee - No update

Examination Committee – Ms. Hall discussed the December exams along with setting a second date to occir in January due to the amount of applicants requesting to take the structured exam.

Disciplined Psychologists Reports - Dr. Elder reported an update on meeting with Dr. Reber by Dr. Fulton and releasing supervision requirements for Dr. Reber.

EXPIRED LICENSURE REPORT

There were two expired license for the month of July 2013. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Brenzel, carried.

OLD BUSINESS

None.

NEW BUSINESS

Letter from Barbara Jefferson, Ph.D. – The Board reviewed Dr. Jefferson's letter to the Board and her concerns. The discussed and agree with her concerns.

Renewal of Angela Steele - Board reviewed Dr. Steele's renewal application and approved her renewal.

E-mail from Kathy Pendleton – Board reviewed and discussed the e-mail from Ms. Pendleton, the Board Counsel, Mr. Judy will create response for Ms. Pendleton.

E-mail from Jonathan Campbell – Board reviewed and discussed the e-mail from Dr. Campbell. Dr. Miller will respond to Dr. Campbell's concerns either by e-mail or phone.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on December 2, 2013 at the Office of Occupations and Profession in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Dr. Miller to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Ms. Hall, carried.

ADJOURNMENT

A motion made by Ms. Susman to adjourn the meeting at 2:50 p.m. The motion, seconded by Dr. Miller, carried.

Eva Markham, Ed.D. Chair